

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Tuesday, January 19, 2010 – 8:30 a.m.**  
**Waukesha County Courthouse, Room 179**

Pledge of Allegiance  
Approve Minutes of December 8, 2009  
Read Correspondence  
Public Comment

Executive Committee Report  
Meeting Approvals  
Future Meeting Date  
Legislative Updates

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Discuss and Consider Resolution 164-R-009: Amend The Regional Water Quality Management Plan For The Greater Milwaukee Watersheds
2. Discuss and Consider Ordinance 164-O-070: Amend The District Zoning Map Of The Town Of Mukwonago By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 9, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The P-1 Public, R-1 Residential And EC Environmental Corridor Districts To The R-1 Residential, C-1 Conservation, EC Environmental Corridor And P-1 Public Districts (ZT-1695)
3. Discuss and Consider Resolution 164-R-010: Support For Designation Of Agricultural Enterprise Areas In Waukesha County
4. Discuss and Consider Ordinance 164-O-069: Accept Transfer Of Land Located In Village Of Pewaukee From The State Of Wisconsin Department Of Transportation

<b><u>Item(s)</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1.	Mike Hahn, SEWRPC	8:30 a.m.
1-3.	Planning and Zoning Manager Dick Mace	8:30 a.m.
3.	Parks and Land Use Director Dale Shaver	9:15 a.m.
4.	Park System Manager Duane Grimm	9:30 a.m.

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**Fritz Ruf, Chair**